1. CALL TO ORDER AND PUBLIC COMMENT:

The Special Meeting of the Biggs City Council was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard, Councilmembers Arnold and Busch were present. Councilmember Thompson was absent. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn and City Clerk Roben Dewsnup.

No public in attendance.

2. DISCUSSION ITEMS.

A. Consider Supporting or Opposing Legislation AB2614.

Mr. Sorensen stated the League of California Cities asked for opposition letters for AB2614, Medical cannabis: state licenses: out-of-state convictions. This would prevent the Department of Consumer Affairs from denying a state license to a person with an out-of-state conviction.

Motion/Second to draft a letter of opposition to AB2614. (Arnold/Sheppard, MCU; Absent: Thompson)

Mayor Frith stated the City received an email yesterday afternoon from NCPA asking for a letter of opposition to AB2349. Since the letter had to be received by 5 p.m. today, an opposition letter was sent. Council agreed with this position.

B. Review of City of Biggs Policies and Procedures.

Community Organization Signs: Mr. Sorensen also presented the Municipal Code relating to signs to Council.

Mayor Frith suggested adding digital signs which would include setbacks, wattage, and size.

Council suggested eliminating the policy on signs and include all policies and procedures relating to signs in the municipal code and having a conversation with the planner at a regular meeting relating to signs.

Credit Cards - Council discussion included:

- Credit cards for each council member.
- Sending a written authorized signer list to businesses and asking for receipt of confirmation.
- Comparative shopping.
- Purchasing limits.
- Expense reimbursements actual reasonable costs.
- First day of travel expenses.

Computers, Software, E-mail, Internet and Telephone Services.

Vice Mayor Sheppard asked what the punishment would be for violating a policy.

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Mayor Frith wished to add that personal use of City computers and internet is not allowed.

Mayor Frith suggested striking the last two sentences of III. 3. and adding "material should only be posted by the city administrator or their designee" to item III.4.

Council discussed discipline for elected and non-elected employees stating or posting items that could reflect negatively on the City.

Mayor Frith referred to exhibit 1 to the policy and suggested changes.

Mr. Sorensen would contact Council as to the next three policies they would discuss at the next special meeting.

3. ADJOURNMENT: Special meeting adjourned at 8:18 p.m.

ATTEST:

Roben Dewsnup

City Clerk

APPROVED:

Roger L. Frith

Mayor, City of Biggs